

Date: January 06, 2026

To,  
**BSE Limited,**  
25th Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Symbol: 544224**

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended December 31, 2025**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Compliance Certificate for the period ended December 31, 2025, received from M/s. MUFG Intime India Private Limited (*formerly known as Link Intime India Private Limited*), our Registrar and Share Transfer Agent.

You are requested to take the above information on your record.

Thanking You,

For **AFCOM HOLDINGS LIMITED**

**Name : Ajith Kumar**  
**Designation : Company Secretary and Compliance Officer**

## **AFCOM HOLDINGS LIMITED**

**Regd. Office :**

No.2, LIC Colony, Dr.Radhakrishnan  
Nagar, Thiruvanniyur,  
Chennai - 600041, India.

**Corporate Office :**

3rd Floor, IndiQube Palmyra  
Plot No. 16 (NP), SIDCO Industrial Estate,  
Ekkattuthangal, Guindy, Chennai - 600032, India.

**Airport Office :**

Integrated Air Cargo Complex,  
Phase-III, 2nd Floor, Meenambakkam,  
Chennai - 600027, India.

**CIN : L51201TN2013PLC089652**  
**GSTIN : 33AALCA3603M1ZQ**

**☎ 044 22213333**  
**✉ info@afcomcargo.com**  
**🌐 www.afcomcargo.com**

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
AFCOM HOLDINGS LIMITED  
2 LIC COLONY  
DR RADHAKRISHNAN NAGAR  
THIRUVANMIYUR, CHENNAI  
TAMIL NADU  
CHENNAI  
PINCODE : 600041

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry